

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219* *Service by fax not accepted

Email - Supervisors@washingtoncountyny.gov

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman TO:

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Lester Losaw

GRANVILLE

Matthew Hicks

GREENWICH

Donald B. Ward

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

MEMO

FOR INFORMATION ONLY – NOT A LEGAL NOTICE

TO: Chairman of the Board

Members of the Information Technology Committee:

Supervisors Griffith, Clary, Hicks, Fedler, Hogan, Ferguson,

Ward

FROM: Clerk of the Board

Chairman Griffith has scheduled an <u>Information Technology</u> <u>Committee</u> meeting for <u>Tuesday</u>, <u>July 7</u>, <u>2020 at 10:00 AM</u>.

The **public** may view the meeting here:

https://www.youtube.com/channel/UC fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes March 10, 2020
- 3. County Attorney
 - A. Cyber Security Report
- 4. Information Technology
 - A. Project Updates
 - B. Laptops for Supervisors
- 5. Other Business
- 6. Adjournment

Committee Members - Please notify this office if you are unable to attend.

DATED: July 1, 2020

Fort Edward, New York